



CITY OF MENOMONIE

COUNCIL MEETING
CITY COUNCIL CHAMBERS

Monday – August 1, 2011 – 7:00 PM

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

- A. Designation of TID #13 as a distressed tax incremental district

4. Public Comments

5. Unfinished Business

- A. Proposed resolution designating TID #13 as a distressed tax incremental district and amend the project plan – discussion and possible resolution adoption
- B. Recommendation amending TID #12 for utilization as a donor district – discussion and possible motion authorizing
- C. Response to the proposed State of Wisconsin redistricting plan – discussion and possible motion of action
- D. Silver Storm Ministry request to solicit money, sell items and waive the park fees on Wakanda Beach for September 11, 2011 – discussion and possible motion approving

6. New Business

- A. Anytime Fitness request to hold a Community for Veterans fund raiser on August 20, 2011 utilizing city street right-of-ways – discussion and possible motion approving
- B. Review of the Cedar Falls Road proposed right-of-way plat and relocation order for the 2012 Street reconstruction project – discussion and possible motion approving
- C. Review of the city policy relating to alcohol compliance check protocols – discussion and possible motion of action
- D. Review of 2011 sidewalk construction bids – discussion and possible motion of award
- E. Review of replacement tree chipper bids – discussion and possible motion of award

F. Proposed lease extension for city offices in the Dunn County Government center through December 31, 2012 – discussion and possible motion approving

G. Budget Transfers

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

A. Normal license list

11. Closed Session

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.